



IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Application of:

Wadsworth, et al.

Serial No.: 10/759,326

Filed: January 17, 2004

Title: Holding Device For Holding A Portable Object, And Method Of Manufacturing Same

POWER OF ATTORNEY

Belkin Corporation is the owner of the above-identified patent, pursuant to an Assignment from the owners of record, John Wadsworth and Oliver Duncan Seil to Belkin Corporation executed on June 28, 2004 (the "Assignment"). In accordance with 37 C.F.R. § 3.73(b), a copy of the Assignment is attached hereto. A copy of the Assignment has also been filed or is being filed contemporaneously herewith for recordation with the Assignment Branch.

Belkin Corporation hereby revokes all previous powers of attorney and appoints George C. Chen, Reg. No. 39,935; Kenneth A. Nelson, Reg. No. 48,677, Maurice B. Stiefel, Reg. No. 18,479; Lawrence G. Kurland, Reg. No. 24,895; Stephen P. Gilbert, Reg. No. 27,893; David A. Roodman, Reg. No. 35,663; N. Whitney Wilson, Reg. No. 38,661; Daniel A. Crowe, Reg. No. 39,644; Stephen M. Haracz, Reg. No. 33,397; Robert G. Lancaster, Reg. No. 43,736; Warren K. MacRae, Reg. No. 37,876; Kevin C. Hooper, Reg. No. 40,402; Christopher J. Hayes, Reg. No. 41,822; Roxanna Wizorek, Reg. No. 46,110; Charles T.J. Weigell, Reg. No. 43,398; Angel Herrera, Reg. No. 46,767, of the firm of Bryan Cave LLP, Two North Central Avenue, Suite 2200, Phoenix, Arizona, 85004, telephone (602) 364-7000, facsimile (602) 364-7070, as its attorneys with full powers of substitution, revocation and association, to transact all business in the United States Patent and Trademark Office in connection with the above-identified patent application and any and all continuation, continuation-in-part, continued prosecution, and divisional applications thereof.

Please direct all correspondence regarding this patent application to Kenneth A. Nelson, Bryan Cave LLP, Two North Central Avenue, Suite 2200, Phoenix, Arizona 85004, phone (602) 364-7000.

Belkin Corporation

Dated: July 1st, 2004

By: 

Chester Pipkin, its CEO